

P9300032159

BIG BOSS, INC.
240 W. WASHINGTON ST.
MONTICELLO, FL 32344

July 2, 1999

Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

100002942201--0
-07/27/99--01001--012
*****35.00 *****35.00

RE: Big Boss, Inc.

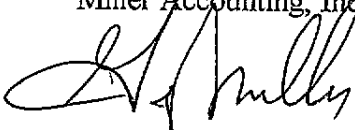
To Whom It May Concern:

Please find enclosed the Articles of Dissolution and a \$35.00 check to dissolve the above named corporation.

If there is anything else that is necessary for us to do, please contact me at the number listed above.

Sincerely,

Miller Accounting, Inc.



George W. Miller, EA
GWM/jl

Enclosures

FILED
99 JUL 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

void
T. LEWIS JUL 26 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Big Boss, Inc.

SECOND: The date dissolution was authorized: April 30, 1999.

THIRD: Adoption of Dissolution (check one)

(X) Dissolution was approved by the shareholders. The number of
for dissolution was sufficient for approval.

() Dissolution was approved by vote of the shareholders through voting
groups.

(The following statement must be separately provided for each voting group entitled to vote
separately on the plan to dissolve.)

"The number of votes cast for dissolution was sufficient for approval by

(Voting Group)

Signed this First day of July, 1999.

BIG BOSS, INC.

By: *Jack Summitt*
Signature

July 9, 1999
Date

JACK SUMMITT
Typed or printed name

PRESIDENT
Title

FILED
99 JUL 26 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA